



**STATE OF TENNESSEE
COMMISSION ON AGING AND DISABILITY**

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DATE OF NOTICE: August 1, 2013

NOTICE OF PUBLIC MEETING

The Tennessee Commission on Aging and Disability (TCAD) announces that it will hold a scheduled quarterly meeting for the Audit Committee. Below is the meeting information:

Meeting: Audit Committee Meeting

Date: Monday, August 5, 2013

Time: 1:00 P.M. – 3:00 P.M. Central Time

Location: Sheraton Nashville Downtown Hotel – 3rd Floor Executive Board Room

Address: 623 Union St., Nashville, TN 37219

Agenda Topics:

- Approval of Audit Committee Minutes
 - Quarterly Meeting Date: April 26, 2013
- New Accounting Arrangement for Agency
- TCAD Year-End Budget
- Sequestration Update
 - FY2013
 - FY2014
- Policy 22 Monitoring Visits (completed this quarter)
- 2013 Conflict of Interest Forms and Statements for Commission Members
- Old Business
- New Business
 - Audit Committee Charter

For further information regarding this meeting, please contact Mr. Jim Shulman, Executive Director, Tennessee Commission on Aging and Disability, at (615) 532-4543.